

№ 33508961  
09.04.2026

АКЦИОНЕРНОЕ ОБЩЕСТВО "ВСС  
Invest" - дочерняя организация АО  
"БанкЦентрКредит"

Сведения

Тема:

Внеочередное общее собрание

Дублирования по почте и факсимильным сообщением не будет

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АО "Центральный депозитарий ценных бумаг" сообщает о получении SWIFT-сообщения от CLEARSTREAM BANKING AG, FRANKFURT относительно корпоративного действия "Внеочередное общее собрание" ЮРИДИЧЕСКОЕ ЛИЦО ZIM INTEGRATED SHIPPING SERVICES LTD, ISIN IL0065100930.

Одновременно доводим до сведения о перевыставлении стоимости инструкции, согласно тарифам учетной организации в качестве сбора в возмещение расходов Центрального депозитария.

При возникновении вопросов, просим обращаться по следующим телефонам +7 (727) 262 08 46, 355 47 60 (внутр. 335, 494, 342, 343).

Вся необходимая информация указана в swift сообщении ниже.

:16R:GENL  
:20C::CORP//0000001239559048  
:20C::SEME//4726099380689141  
:23G:REPL  
:22F::CAEV//XMET  
:22F::CAMV//VOLU  
:98C::PREP//20260409150837  
:25D::PROC//COMP  
:16R:LINK  
:20C::PREV//4726084377411330  
:16S:LINK  
:16S:GENL  
:16R:USECU  
:35B:ISIN IL0065100930  
229650378 SHS ZIM INTEG.SHIP. ORD

REG  
:16R:FIA  
:11A::DENO//USD  
:36B::MINO//UNIT/1,  
:16S:FIA  
:16R:ACCTINFO  
:97A::SAFE//64346  
:94F::SAFE//NCSD/DTCYUS33XXX  
:93B::ELIG//UNIT/2800,  
:93B::SETT//UNIT/2800,  
:93B::UNBA//UNIT/2800,  
:16S:ACCTINFO  
:16S:USECU  
:16R:CADETL  
:98A::ANOU//20260324  
:98A::RDTE//20260331  
:98C::MEET//20260430160000  
:16S:CADETL  
:16R:CAOPTN  
:13A::CAON//001  
:22F::CAOP//CONY  
:17B::DFLT//N  
:98E::MKDT//20260429140000,000/00  
:98E::RDDT//20260421180000,000/00  
:70E::INCO//VOTE IN FAVOR  
:16S:CAOPTN  
:16R:CAOPTN  
:13A::CAON//002  
:22F::CAOP//CONN  
:17B::DFLT//N  
:98E::MKDT//20260429140000,000/00  
:98E::RDDT//20260421180000,000/00  
:70E::INCO//VOTE AGAINST  
:16S:CAOPTN  
:16R:CAOPTN  
:13A::CAON//003  
:22F::CAOP//PROX  
:17B::DFLT//N  
:98E::MKDT//20260429140000,000/00  
:98E::RDDT//20260421180000,000/00  
:70E::INCO//ATTEND IN PERSON  
ASSIGN A PROXY  
:16S:CAOPTN  
:16R:CAOPTN  
:13A::CAON//004  
:22F::CAOP//SPLI  
:17B::DFLT//N

:98E::MKDT//20260429140000,000/00  
:98E::RDDT//20260421180000,000/00  
:70E::INCO//SPLIT VOTE  
:16S:CAOPTN  
:16R:CAOPTN  
:13A::CAON//005  
:22F::CAOP//NOAC  
:17B::DFLT//Y  
:16S:CAOPTN  
:16R:ADDINFO  
:70E::ADTX//CLEARSTREAM DOES NOT ACCEPT  
MEETING INSTRUCTIONS IN THE MT  
FORMAT. PLEASE SEND AN MX  
MESSAGE OR USE THE XACT GUI  
:70E::ADTX//Partial Vote Allowed: Yes  
Split Vote Allowed: Yes  
Beneficial Owner Disclosure: No  
:70E::ADTX//Securities Blocking Period  
End Date: RDTE  
Vote Deadline:  
2026-04-21T18:00:00.000Z  
Vote Market Deadline:  
2026-04-29T14:00:00.000Z  
:70E::ADTX//Meeting Location 1:  
ADDR, 9 Andrei Sakharov Street, Hai  
fa, Israel, IL  
:70E::ADTX//Additional Documentation URL:  
:70E::ADTX//Resolution 1: Approve Merger Agree  
ment  
Status: Active  
Vote Option Allowed: For, Against,  
Abstain, No Action  
:70E::ADTX//Resolution 1a: Vote FOR if you are  
NOT a Parent Affiliate, Otherwise,  
Vote Against if you are a Parent Af  
filiate  
Status: Active  
Vote Option Allowed: For, Against,  
No Action  
:70E::ADTX//Resolution 2a: Approve Retention Bo  
nus for 13 Office Holders of ZIM  
Status: Active  
Vote Option Allowed: For, Against,  
Abstain, No Action  
:70E::ADTX//Resolution 2b: Approve Retention Bo  
nus for Chief Executive Officer and  
President of ZIM

Status: Active

Vote Option Allowed: For, Against,  
Abstain, No Action

:70E::ADTX//Resolution 3: Approve Compensation  
Policy for the Directors and Office  
rs of the Company

Status: Active

Vote Option Allowed: For, Against,  
Abstain, No Action

:70E::ADTX//Disclaimer: FOR INQUIRIES PLEASE CO  
NTACT YOUR REGULAR CUSTOMER SUPPORT  
TEAM

:70E::ADTX//Disclaimer: A vote of either FOR or  
AGAINST is required for the agenda  
items that ask whether you have a  
personal or controlling interest in  
this company. You may not vote ABS  
TAIN. As a condition of voting, Isr  
aeli market regulations require tha  
t you provide this information for  
your vote to be counted.

:70E::ADTX//Disclaimer: Blocking: Yes

:70E::ADTX//Disclaimer: Please do not use the o  
ption Vote All Items WITH MANAGEMEN  
T as there are voting items with a  
management recommendation of NONE.

:70E::ADTX//Disclaimer: Please be informed that  
this meeting was regressed to chan  
ge the code of item2 2a 'Approve R  
etention Bonus for 13 Office Holder  
s of ZIM' and 2b 'Approve Retentio  
n Bonus for Chief Executive Officer  
and President of ZIM' from M0547 t  
o M0541.

:70E::PACO//FOR INQUIRIES PLEASE CONTACT YOUR  
REGULAR CUSTOMER SUPPORT TEAM

:95Q::ISSU//ZIM INTEGRATED SHIPPING SERVICES LT  
D

:16S:ADDINFO

